<u>CITY OF GREY FOREST</u> CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, FEBRUARY 28, 2017

TYPE OF MEETING: CITY COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL

18502 SCENIC LOOP ROAD GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

* MEETING CALLED TO ORDER

- * RECORDING OF COUNCIL MEMBERS PRESENT DECLARATION OF A QUORUM
- * PLEDGE OF ALLEGIANCE TO THE FLAG
- * APPROVAL OF MINUTES:
 - December 27, 2016 Regular Council Meeting Minutes
 - January 24, 2017 Regular Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS January 2017 Monthly Financials, Legal Activity
- * COUNCIL/STAFF ANNOUNCEMENTS None
- * COMMITTEE ANNOUNCEMENTS/REPORTS Agenda Items: 5, 6 & 7
- * GREY FOREST COMMUNITY BOARD (GFCB) UPDATE Chairperson Laurie Hawkins (or designee)
- * SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE Council member Nottingham
- * BOARD OF ADJUSTMENT UPDATE None
- * POLICE DEPARTMENT ACTIVITY REPORT January 2017 Monthly Report, Chief Bejar
- * PUBLIC WORKS ANNOUNCEMENTS January 2017 Monthly Activity, Chris Mikel
- * GFU UTILITY ANNOUNCEMENTS Operations Update
- * FIRE DEPARTMENT REPORT January 2017 Department Incident Report
- * DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE 551)

NEW BUSINESS:

- 1. DISCUSSION AND ACTION ON AUTHORIZING THE MAYOR TO SIGN A LEASE AGREEMENT FOR A COLOR DIGITAL COPIER
- 2. DISCUSSION AND ACTION ON UPDATES TO THE CITY WEBSITE

UNFINISHED BUSINESS

- 3. DISCUSSION AND ACTION ON WATER TANK REPLACEMENT OPTIONS
- 4. DISCUSSION AND ACTION ON AMENDING WATER ORDINANCE NO. 81B, APPENDIX ON WATER RATES AND OTHER CHARGES
- 5. DISCUSSION AND ACTION ON REQUEST SUBMITTED BY MOBILITIE INTELLIGENT INFRASTRUCTURE FOR PLACEMENT OF A POLE STRUCTURE
- 6. DISCUSSION AND ACTION TO CONSIDER AMENDING ORDINANCE NO. 164 AS AMENDED, ESTABLISHING RULES AND REGULATIONS REGARDING OAK WILT
- 7. DISCUSSION AND ACTION ON CHANGING THE TYPE OF MAILBOXES THAT ARE NOW ON CITY PROPERTY
- 8. DISCUSSION AND ACTION ON ADA COMPLIANCE UPDATE
- 9. DISCUSSION AND ACTION ON THE CITY ENGINEER CONCEPT PLAN FOR STREET AND DRAINAGE MAINTENANCE/REPAIRS
- 10. DISCUSSION AND ACTION TO CONSIDER AMENDING ZONING ORDINANCE NO. 45B AS AMENDED, SECTION 18: SIGNS

THE CITY COUNCIL FOR THE CITY OF GREY FOREST RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).